## Regular Meeting of the Board of Trustees

# Tuesday June 16,2020

5:00pm

## Virtual Meeting via Zoom

Join Zoom Meeting https://us04web.zoom.us/i/2453131858?pwd=aDd2M3EJckJRV3l3c1BKaWRlek5tZz09

Meeting ID: 245 313 1858 Password: 582770

### **AGENDA**



- L Call to Order
- **Mission Statement:** Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.
- III. Participation by the Public
- **IV.** Participation by the Trustees
- V. Approval of Minutes of the May 19, 2020 Board of Trustees meeting
- VI. Information and Proposals:
  - 1. Superintendent's Report
  - 2. Principal's Report
  - 3. Finance and Facilities Report
- VII. New Business:

VOTE to approve to increase the Facility use rate to \$35.54 for FY21 VOTE to approve the Substitute Teacher rate to \$95/\$100 per day January 2021 VOTE to approve the Cafeteria substitute rate to \$13.50 per hour January 2021 Discussion/VOTE to approve the updates to the Attendance Policy Discussion/VOTE to approve the updates to the Faculty-Staff Handbook

#### VIII. Future Business:

July 21, 2020 Regular Board of Trustees meeting 5:00pm – Library

No August meeting

September 22, 2020 Regular Board of Trustees meeting 5:00pm - Library

#### IX. Adjourn

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.